

Approved Contractor Scheme Change of Circumstance Form



General Information

- The Approved Contractor Scheme (ACS) is a voluntary scheme for the private security industry open to organisations subject to regulation by the Security Industry Authority (SIA).
- Please use black ink only when completing this form. Please submit your completed form
 through your online business account. Any application form that is received via post or email
 will not be processed and returned.
- Use this form to tell the SIA about significant changes that are relevant to ACS approval.
- Do not use this form for re-registration or renewal of approval or to apply for approval in additional sectors – use the separate ACS application form available from the SIA.
- Fields indicated with ! are mandatory for processing of the change of circumstance and must be filled in.
- At the top of each section where no changes have occurred use the tick box (example shown below) to indicate the information has not changed.
 - Tick if details within this section are unchanged from previous change of circumstances
- All personal information provided in this change of circumstance form will be processed by the SIA in accordance with current data protection legislation. All information provided will be held by the SIA and used to assess suitability of the change request and for communications between the SIA and the approved contractor. It may be made available to the ACS assessing body as part of the assessment process and may also be disclosed to other government departments, agencies, local authorities and other bodies to carry out the functions of the SIA. Information will not be shared with other organisations except where required by law.
- The electronic version of the application will be kept on file as per the ACS Document Retention Policy.





| A1 | What kind of change of circumstan | ice are you submitting? | | |
|----|---|--------------------------|--------------------|------------|
| A2 | ☐ Change of company name | Change effective | / / | (DD/MM/YY) |
| АЗ | ☐ Merger | Change effective | / / | (DD/MM/YY) |
| A4 | ☐ Acquisition | Change effective | / / | (DD/MM/YY) |
| A5 | ☐ Transfer of Approval | Change effective | / / | (DD/MM/YY) |
| A6 | ☐ Other | Change effective | 1 1 | (DD/MM/YY) |
| | Please continue by completing only f circumstances. | ly the sections that app | oly to your change | e |



| Title Forename (s) Surname Position Direct line/switchboard Mobile number Fax number Email address Company website | | |
|--|-------------------|--|
| Surname Position Direct line/switchboard Mobile number Fax number Email address | | |
| Position Direct line/ switchboard Mobile number Fax number Email address | | |
| Direct line/ switchboard Mobile number Fax number Email address | | |
| switchboard Mobile number Fax number Email address | | |
| Fax number Email address | | |
| Email address | | |
| | | |
| Company website | | |
| | | |
| Postal address fo | or correspondence | |
| Company name | | |
| Building number | | |
| Street name | | |
| Town/city | | |
| County | | |
| Postcode | | |
| PO box number (if applicable) | | |
| (311 333 3) | | |
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| Sec | tion E | B – Change of company name |
| Pleas | e provi | de details relating to the change of company name. |
| | Tra | ding details |
| | B2 | Previous registered name |
| ! | В3 | Previous trading name of organisation (if different) |
| | B4 | Date company name was changed / / (DD/MM/YY) |
| | B5 | New company name |
| | В6 | New trading name (if different) |
| | В7 | Please provide a copy of your new Companies House certificate Yes |
| Sec | tion (| C – Merger Please name the companies involved in the merger (including Companies House registration numbers) and indicate whether the companies are approved contractors |
| | | Company Registration No. Approved Contractor |
| | C2 | Has the merger already occurred? ☐ Yes ☐ No |
| | C3 | If no, please state the date the merger will take place / / / |
| | C4 | If the company name will change after the merger please state the new company name |
| | C5 | As per Get Approved, approval condition 9, have all customers been informed of this change? ☐ Yes ☐ No |





| D1 | Which company is being acquired? | | | | |
|----------|--|---|--|--|--|
| D2 | Is the company an approved contractor? | ☐ Yes ☐ No | | | |
| D3 | If no, please state which company is involved in the acquisition is not approved and provide their Companies House registration number | | | | |
| | Company | Registration No. | | | |
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| D. | | are confirmation and a second 20 No. 10 No. | | | |
| D4 | If yes, do all the companies involved hold ap | ' | | | |
| D4 D5 | If yes, do all the companies involved hold application of their please explain below while licensable sectors | ' | | | |
| | If they do not then please explain below whi | ' | | | |
| | If they do not then please explain below whi licensable sectors | ch companies are approved for which | | | |
| | If they do not then please explain below whi licensable sectors | ch companies are approved for which | | | |
| | If they do not then please explain below whi licensable sectors | ch companies are approved for which | | | |
| | If they do not then please explain below whi licensable sectors | ch companies are approved for which | | | |
| | If they do not then please explain below whi licensable sectors | ch companies are approved for which | | | |
| | If they do not then please explain below whi licensable sectors | ch companies are approved for which | | | |
| | If they do not then please explain below whi licensable sectors | Sectors approved for which | | | |





| | Company Trading Name |
|-----|---|
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| D8 | If no, then please say which company will carry on trading |
| | |
| | |
| D9 | Will the company name stay the same? ☐ Yes ☐ |
| D10 | If no, please state the new company name |
| | |
| | |
| D11 | Has the acquisition already occurred? ☐ Yes ☐ ☐ |
| | |
| D12 | If no, please state the date the acquisition will take place |
| | |
| | |
| D13 | As per Get Approved, approval condition 9, have all customers been informed of this cha |
| | ☐ Yes ☐ No |
| | |
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Section E – Transfer of Approval

The SIA cannot generally transfer approval from one legal entity to another and a complete, new application for approval will usually be required from the new entity using the ACS Application Form. Please complete all relevant information and we will advise further.

| | E1 | Please give the name of the new organisation you wish to be approved |
|---|-----|---|
| ! | E2 | Trading name of organisation (if different) |
| ! | E3 | Year trading since |
| | E4 | Date business became incorporated / / / (if applicable) |
| | E5 | Company or Limited Liability Partnership registration number (if applicable) |
| | E6 | ☐ UK Public Limited Company |
| | E7 | ☐ UK Limited Company |
| | E8 | ☐ UK Partnership |
| | E9 | ☐ UK Sole Trader |
| | E10 | Other (please specify) |
| | E11 | Is this organisation a parent or subsidiary of the current approved contractor? |
| | | ☐ Yes ☐ No |
| ! | E12 | Does this organisation have any associated (e.g. within a group structure) or subsidiary companies which carry out SIA licensable activities? |
| | | ☐ Yes ☐ No |





| | С | Company | Registration No. | F | Relationship | |
|----|-----|-----------------------|-----------------------------------|----------------|----------------------|------|
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| | E14 | le the evicting energ | aved contractor still trading? | | | |
| | □14 | ☐ Yes ☐ No | oved contractor still trading? | | | |
| | E15 | Licensing Statistic | ·s | | | |
| se | | - | ing the licensing of your staff f | or the new ord | anisation you wish t | o be |
| | ed. | 3 | 5 , | _ | , | |
| | E16 | | ensable frontline and non-fror | | | |
| | | ` | , | , | | |
| | E17 | Total number of se | elf employed staff included in E | 16 (above). | | |
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| | | Non- FL | ссти | СР | CVIT | DS | КН | PI | SG | VI |
|--|--------|--|-----------------------------|---------------|---------------|-----------------------------|-------------|--------------|--|-----------|
| ! 🎤 E1 | 8 | | | | | | | | | |
| Number of licensable staff (both employed and self employed) | | | | | | | | | | |
| ! P E19 | | | | | | | | | | |
| Number of licences held | | | | | | | | | | |
| I E20 Number of licence applications pending | | | | | | | | | | |
| E21 E22 E23 | Will c | ustomers b | e notified | of any char | nge to their | ff to the nev | oplier? | | ☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes | □ No □ No |
| LZO | | e provide the following information for the organisation that you wish to be approved: (Tick to e document enclosed) | | | | | | | ion to | |
| | | Certifica | ite of Empl | oyers and F | Public Liabil | lity Insurand | ce (copy or | f) | | |
| | | VAT Re | gistration c | ertificate (d | copy of) | | | | | |
| | | Certifica | te of Incorp | ooration (co | opy of) | | | | | |
| | | _ | | | | cognised bo or central g | - | | | b |
| | | Lists of | current cus | stomers and | d sites whe | re security i | s provided | I | | |
| | | • | -date staff loyed and se | | ng full name | e, and licenc | e number | or licence a | application | number |





| Section F – Other Cha | ange of Circums | tance | | |
|----------------------------------|------------------------|---------------------|-------------------|--------|
| Please use this sheet to include | e information required | for processing your | change of circums | tance. |
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| ion G – Relationships with ACS Assessing Bodies give details of your ACS assessing body if applicable. |
|--|
| G1 Assessing Body Name (if decided) |
| |
| G2 Date next ACS Assessment scheduled (if known) (DD/MM/YY) |
| |
| G3 Date of last ACS assessment |
| |



Section H – Authorised Signatory

Authorisation to submit a change of circumstance request must be given by a senior responsible person e.g. CEO, senior partner, owner/manager etc. of the applicant organisation.

H1 Declaration and Consent

I confirm that I have read and understand the contents of the ACS change of circumstance form.

I understand that under Section 22 of the Private Security Act 2001 it is an offence to make a statement to the SIA which I know to be false.

I confirm that the information I have provided in support of this change request is, to the best of my knowledge, true and complete in all respects.

I give consent for HMRC to share any relevant information with the Security Industry Authority

I am aware that once any change is made to an approval, information about the change will be placed on the public SIA Register of Approved Contractors.

I have seen, read and agree to be bound by the approval conditions as outlined in Get Approved available on the SIA website.

| ! | H2 | Signature | |
|---|----|------------|------------------|
| ŗ | НЗ | Print name | |
| 1 | H4 | Position | |
| , | H5 | Date | / / / (DD/MM/VV) |

We will not accept this change of circumstance without an appropriate authorised signature.

Data Protection and Privacy Notice

All personal information provided in connection with your change of circumstance will be processed by the SIA in accordance with current data protection legislation. All information provided will be held by the SIA and used to assess suitability of this ACS change of circumstance and for communications between the SIA and the applicant. It will be made available to the ACS assessing body as part of the assessment process. The SIA shares information with a number of organisations in order to conduct checks against the ACS criteria and conditions. These organisations include Companies House, the Insolvency Service, Equifax, HMRC, the Police, Assessing Bodies, customers of the applicant business, payroll or finance companies contracted with the applicant business and consultants acting on behalf of the business.

These checks also include the SIA contacting HM Revenue and Customs (HMRC) to verify the information provided for the purposes of assessing this change of circumstances. By submitting this application I authorise HMRC to disclose information to the SIA for this purpose. The SIA also shares and receives information with other government agencies in order to check the information we hold / they hold is accurate, to prevent or detect crime, or as otherwise allowed by law. For example, the information you provide may be shared with agencies such as the Home Office, the Police, HM Revenue and Customs, Department for Work and Pensions, and local authorities.

More information: For more information on how the information you provide is used, how long we store information, how we maintain the security of the information we hold, and rights to access the information we hold, please see the SIA's Privacy Policy on the SIA website.





| 3 | Section I – Continuation Sheet | |
|---|---|--|
| F | Please use this sheet to include extra information required for processing your change of circumstance. | |
| F | Refer to the section and line reference where appropriate. Please duplicate this page if necessary. | |
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Security Industry Authority Approved Contractor Scheme

Completed forms should be submitted through your SIA
online business account, selecting 'Contact the SIA – I want to
make a business enquiry'. Please quote 'ACS' in your
correspondence.

www.sia.homeoffice.gov.uk/acs

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